

Informational Agenda for the Reorganizational meeting of BVU Authority Board

The meeting will start on June 28, 2019 immediately following the regular meeting at the following location:

BVU Administrative Building
Designated Conference Room
15022 Lee Highway
Bristol, Virginia 24202

The BVU Authority Board of Directors will hold a meeting at the above time and place to consider the proposed matters listed below and any other matter added. A meal will be provided to official attendees. The public is invited to attend.

1. The Chair will call the meeting to order and determine a quorum is present.
- *2. The Chair will request a motion to adopt a meeting agenda:
 - a. The Chair will ask members and/or CEO if they have any motions to add, delete, or revise items on the agenda.
 - b. The Chair will conduct a separate roll call vote to formally adopt or reject each motion.
 - *c. The Chair will conduct a roll call vote to formally adopt the proposed agenda to include any approved motions to add, delete, or revise.
- *3. The Chair will request a motion for nominations for a Chair for FY2020. The new Chair will take office on July 1, 2019. After all nominations have been discussed, the Chair will ask for a motion on each candidate nominated. The Secretary will conduct a roll call vote of each nominee. The nominee receiving the most votes will be elected Chair.
- *4. The Chair will request a motion for nominations for a Vice Chair for FY2020. The new Vice Chair will take office on July 1, 2019. After all nominations have been discussed, the Chair will ask for a motion on each candidate nominated. The Secretary will conduct a roll call vote of each nominee. The nominee receiving the most votes will be elected Vice Chair.
- *5. The Chair will request a motion for nominations for a Secretary for FY2020. The new Secretary will take office on July 1, 2019. After all nominations have been discussed, the Chair will ask for a motion on each candidate nominated. The Secretary will conduct a roll call vote of each nominee. The nominee receiving the most votes will be elected Secretary.
- *6. The Chair will request a motion for nominations for Assistant Secretary for FY2020. The new Assistant Secretary will take office on July 1, 2019. After all nominations have been discussed, the Chair will ask for a motion on each candidate nominated. The Secretary will conduct a roll call vote of each nominee. The nominee receiving the most votes will be elected Assistant Secretary.

*7. The Chair will request a motion for nominations for the Joint Sewer Committee for FY2020. The new Committee members will take office on July 1, 2019. After all nominations have been discussed, the Chair will ask for a motion on each candidate nominated. The Secretary will conduct a roll call vote of each nominee. The two nominees receiving the most votes will be appointed to the Committee.

*8. The Chair will request a motion to approve the July 2020 Regular Board Meeting Date. If moved, the secretary will conduct a roll call vote.

9. Adjournment.

*Board Vote Required